



Pima County

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Meeting Agenda Board of Supervisors

Tuesday, October 14, 2014

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Ray Carroll, Member, District 4

AGENDA/ADDENDUM INFORMATION

Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at www.pima.gov.

LIVE BROADCAST

Cable Channels: Comcast 96; Cox 12 and 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Father Ron Oakham, St. Cyril of Alexandria Roman Catholic Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Veronica Soto and Daisy Rodriguez Patel, members of the National Latino AIDS Awareness Day Board of Directors, proclaiming the day of Wednesday, October 15, 2014 to be: "NATIONAL LATINO AIDS AWARENESS DAY"

Attachments: [PROC_NationalLatinoAIDSAwarenessDay](#)

- 6.** Presentation of a proclamation to Ed Mercurio-Sakwa, Chief Executive Officer, Charlene Mazur and Blanca Huerta, Emerge! Center Against Domestic Abuse, proclaiming the day of Friday, October 17, 2014 to be: "WEAR PURPLE DAY"

Attachments: [PROC_WearPurpleDay](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 10/8/14, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Grant of Water Easement**
Oro Valley Water Utility, to provide a grant of water easement for installation of a replacement water main along a portion of the southern and eastern boundary of the Countryside Terrace subdivision and crosses portions of **Pima County Flood Control District** Tax Parcel Nos. 221-07-005A and 221-07-005C, as well as two 16-foot wide Access and Maintenance ways dedicated to Pima County, lying within

Sections 24 and 25, T12S, R12E, G&SRM, Pima County, Arizona.
\$880.00 revenue (District 1)

Attachments: [RP_WaterEasementOroValleyWaterUtility](#)

SITTING AS THE BOARD OF SUPERVISORS

CONSENT CALENDAR

8. **Call to the Public (for Consent Calendar items only)**
9. **Approval of Consent Calendar**

INDUSTRIAL DEVELOPMENT AUTHORITY

10. **Hillcrest Academy Project**
RESOLUTION NO. 2014 - **104**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its education facility revenue bonds (Hillcrest Academy Project), Series 2014 in an aggregate principal amount not to exceed \$12,000,000.00 and declaring an emergency.
Attachments: [IDA_HillcrestAcademyProject](#)
11. **PLC Arts Academy at Scottsdale Project- Amending Resolution No. 2013-115**
RESOLUTION NO. 2014 - **105**, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima education facility revenue bonds (PLC Arts Academy at Scottsdale Project), Series 2014 and declaring an emergency.
Attachments: [IDA_PLCArtsAcademyatScottsdaleProject](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

12. **Fireworks Permit**
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 18, 2014 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

DEVELOPMENT SERVICES

13. **Comprehensive Plan Amendment and Rezoning**
Co7-14-07, Co9-14-08 - PRD INVESTMENTS, L.L.C. - N. HOUGHTON ROAD CONCURRENT COMPREHENSIVE PLAN AMENDMENT AND REZONING
Request of PRD Investments, L.L.C., represented by The WLB Group, Inc., for a concurrent plan amendment and rezoning to amend the Pima County Comprehensive Plan from Resource Transition (RT) to Low Intensity Urban 1.2 (LIU 1.2) and to rezone from SR (Suburban Ranch) to CR-1 (Single Residence) zone on approximately 0.92 acres. The property is located approximately three-fourths of a mile north of Snyder Road at the end of North Houghton Road in Section 14, T13S, R15E, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Matter was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_Co7-14-07 Co9-14-08](#)
14. **Rezoning Resolution**
RESOLUTION NO. 2014 - **106**, Co9-07-29, Vanderkolk TR. - Montebella Road Rezoning. Owner: Vanderkolk, Jack L. and Josephine L. TR. (District 1)
Attachments: [DSD_Reso-Co9-07-29](#)

TRANSPORTATION

15. **Traffic Ordinance**
ORDINANCE NO. 2014 - **44**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Marsh Station Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdMarshStationRd](#)

16. CALL TO THE PUBLIC**17. ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/8/14 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 10/13/14 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/13/14 @ 5:15 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Lamberto R. and Carol A. Hernandez, Pima County Superior Court Case No. C20132298.

Attachments: [PCA ExecSession-Hernandez](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

3. **Tucson Audubon Society - In-Lieu Fee Program**
Staff recommends authorization of the reimbursement of \$87,405.84 to the Tucson Audubon Society for professional services related to their assistance to the Regional Flood Control District in developing a number of In-Lieu Fee Program options throughout Pima County.

Attachments: [FC TucsonAudubonSocietyServices](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

4. **County Attorney's Decision on Discretionary Spending**
Discussion and vote on whether to release the County Attorney's opinion to the public in regards to Supervisors discretionary use of office funds to make contributions to outside organizations. The County Attorney's opinion was provided to Supervisors following the discussion and vote of Addendum Item No. 4 from the September 16, 2014 Board of Supervisors' Meeting. (District 1)

Attachments: [BOS_DiscretionarySpending](#)
[BOS_D22-2BudgetAccountabilityPolicy](#)
[BOS_D29-2ProcurementPolicy](#)
[BOS_D29-3SmallPurchasePolicy](#)
[BOS_D29-4ContractsPolicy](#)
[BOS_D29-9PurchaseResponsibilityPolicy](#)
[BOS_GoldwaterLetter](#)
[BOS_TucsonNewsNowArticle](#)

5. Supervisor Personal Vehicle Use Option

Board of Supervisors to discuss and vote to allow the option for County Supervisors to use their own personal vehicle, instead of a County supplied vehicle and receive mileage reimbursement per the IRS standard. Clarification of reimbursable mileage of County Supervisors. (District 1)

Attachments: [BOS_SupervisorPersonalVehicleUseOption](#)
[BOS_BackgroundQuestions-District1](#)

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

6. Award

Amendment of Award: Contract No. MA-PO-15-58, Amendment No. 1, Hewlett-Packard Financial Services (HPFS) to provide leasing of computer servers, data storage, enterprise monitoring and management software, and deployment and integration services, increase annual contract award amount by \$8,914.427.82. Funding Source: General Fund (50%) and Various Department Funds (50%). Administering Department: Information Technology.

Attachments: [IT_MA-PO-15-58](#)

GRANT APPLICATION/ACCEPTANCE

7. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide a WIC/EFPC/FMNP funding reduction due to decrease in assigned caseload, U.S. Department of Agriculture, \$137,218.00 decrease (GTAM 15-22)

Attachments: [GR_GrantReport](#)
[GR_GTAM15-22](#)

8. Acceptance - Office of Medical Services

U.S. Department of Justice - Office of Justice Programs, to provide for the Inside Out Recovery Partnership FY14 Second Chance Reentry

Program, \$599,998.00 (GTAW 15-33)

Attachments: [GR_GrantReport](#)

[GR GTAW15-33](#)

9.

Acceptance - Health

Arizona Family Health Partnership, to provide insurance enrollment for Title X family planning clients, U.S. Department of Health and Human Services, \$165,000.00 (GTAW 15-39)

Attachments: [GR_GrantReport](#)

[GR GTAW15-39](#)

BOARD, COMMISSION AND/OR COMMITTEE

10.

Merit System Commission and Law Enforcement Merit System Council

Appointment of Joelyn Marlowe to replace Jerry T. Estruth. Term expiration: 12/31/18. (District 3)

Attachments: [BCC_MeritSystemCommission-Appt-Marlowe](#)

***** HEARINGS *****

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/10/14 @ 11:00 a.m.

CONSENT CALENDAR OCTOBER 14, 2014

CONSENT CALENDAR, OCTOBER 14, 2014**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Habitat for Humanity Tucson, Amendment No. 1, to provide for the Preserve-A-Home Program and extend contract term to 9/30/15, no cost (CT-CD-14-262)

Attachments: [CT-CD-14-262](#)

Procurement

2. B&F Contracting, Inc., Amendment No. 1, to provide for construction manager at risk services for the North Rillito Interceptor Rehabilitation Project and amend contractual language, RWRD Obligation Fund, contract amount \$485,960.88 (CT-WW-14-189) Regional Wastewater Reclamation

Attachments: [CT-WW-14-189](#)

BOARD, COMMISSION AND/OR COMMITTEE

3. **Air Quality Hearing Board**
Reappointments of Ann Marie Wolf and William S. Nevin. Term expirations: 10/31/17. (Staff recommendations)

Attachments: [BCC_AirQualityHearingBoardReappt-Wolf](#)

[BCC_AirQualityHearingBoardReappt-Nevin](#)

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

4. Harry A. Monsen, Roland G. Moody Post No. 3578, 1764 N. 2nd Avenue, Ajo, October 18, 2014.

ELECTIONS

5. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations:

RESIGNATIONS-PRECINCT-PARTY

Mark Stegeman-073-DEM; Timothy Ingham-130-DEM

Attachments: [EL_PrecinctCommitteemenResignations](#)

REAL PROPERTY

6.

Grant of Water Easement

Oro Valley Water Utility, to provide a grant of water easement for installation of a replacement water main along a portion of the southern and eastern boundary of the Countryside Terrace subdivision and crosses portions of Pima County Flood Control District Tax Parcel Nos. 221-07-005A and 221-07-005C, as well as two 16-foot wide Access and Maintenanceways dedicated to **Pima County**, lying within Sections 24 and 25, T12S, R12E, G&SRM, Pima County, Arizona. \$880.00 revenue (District 1)

Attachments: [RP WaterEasementOroValleyWaterUtility](#)

RATIFY AND/OR APPROVE

7.

Minutes: September 9, 2014

Attachments: [CL 09-09-14DraftMinutes](#)